

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052438

FILED
Mar 31, 2010
Secretary of State

Entity Name: PLAZA LAKES, LLC

Current Principal Place of Business:

3203 LAWTON ROAD
SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

255 S. ORANGE AVE.
SUITE 900
ORLANDO, FL 32801

Current Mailing Address:

3203 LAWTON ROAD
SUITE 200
ORLANDO, FL 32803

New Mailing Address:

255 S. ORANGE AVE.
SUITE 900
ORLANDO, FL 32801

FEI Number: 20-2905899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, STOKES, ACREE, ET. AL.
3203 LAWTON ROAD
SUITE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

QUANTAIROS, PRIETO, WOOD & BOYER, P.A.
255 S. ORANGE AVE.
SUITE 900
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY P. BUAKE, ESQ.

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONALLEDAS, JAIME
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900
City-St-Zip: SAN JUAN, PR 00918

Title: MGR
Name: UBARRI-BENITEZ, RAUL
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900
City-St-Zip: SAN JUAN, PR 00918

Title: MGR
Name: MEDERO, JUAN
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900
City-St-Zip: SAN JUAN, PR 00918

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIME LUIS FONALLEDAS

AUTH

03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date